

**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
August 20, 2019**

AMENDED AGENDA

REGULAR SESSION AT 7:00 P.M.

CONSENT CALENDAR

1. **ACTION ITEM 1.a through c.** Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Council. Any request shall be made after the Consent Calendar is read and before action is taken.

a. **APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETINGS**

b. **BILLS PAYABLE \$287,297.63.**

c. **PAYROLL ENDING ON 8/2/19 FOR \$152,415.19.**

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| 2. <u>ACTION ITEM</u> | Public Hearing on 2019/2020 Budget | Mark Mitton |
| 3. <u>ACTION ITEM</u> | Approval of Appropriation Ordinance No. 1362 | Mark Mitton |
| 4. <u>ACTION ITEM</u> | Approval of Budget Documents | Mark Mitton |
| 5. <u>ACTION ITEM</u> | Dry Creek Outfitters Bass Tournament Sept 14 th | Brad Perkins |
| 6. <u>ACTION ITEM</u> | Street Closure Sept 14 th Celebration of Mexico's Independence Day | Leidi Lira |
| 7. <u>ACTION ITEM</u> | Street Closure for Church Activity | Linda Petersen |
| 8. <u>ACTION ITEM</u> | Amendment of Law Enforcement Services Agreement | Mark Mitton |
| 9. <u>ACTION ITEM</u> | Approval of DEQ Grant Documents & Conditions | Mark Mitton |
| 10. <u>ACTION ITEM</u> | Annexation of Real Property within the N1/2S1/2 Of Section 7 in T10S R23E BM (Owned by MJOBB,LLC) | Bryan Reiter |
| 11. <u>ACTION ITEM</u> | Annexation of Real Property within SW1/4 NW1/4 Of Section 28 in T10S R23 BM (owned by Highland Hills LLC) | Bryan Reiter |
| 12. <u>ACTION ITEM</u> | Approval of Health Insurance Proposal | Mark Mitton |
| 13. <u>ACTION ITEM</u> | Annexation of Real Property within the N1/2S1/2 Of Section 7 in T10S R23E BM (Owned by Randy R Jones) | Bryan Reiter |
| 14. <u>ACTION ITEM</u> | Term Sheet for Fire Truck Loan | Mark Mitton |

Information Items

NEW HIRE:

Stensen Marchant	Water Operator Apprentice	\$13.89 per hour
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City Hall is accessible to persons with disabilities. Any person with disabilities desiring accommodation for the City Council meetings, please contact City Hall at 878-2224 at least 48 hours prior to the meeting.